



**Board of Commissioners of Cook County
Report of the Rules and Administration Committee**

Wednesday, February 19, 2014

10:00 AM

*Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois*

SECTION 1

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Gainer, Schneider, Silvestri, Sims and Steele (8)

Absent: Commissioner Fritchey (1)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

14-1074

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, January 15, 2014.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Sims, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Gainer, Schneider, Silvestri, Sims and Steele (8)

Absent: Commissioner Fritchey (1)

ADJOURNMENT

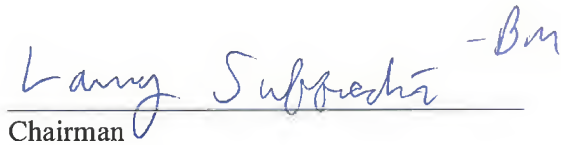
Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

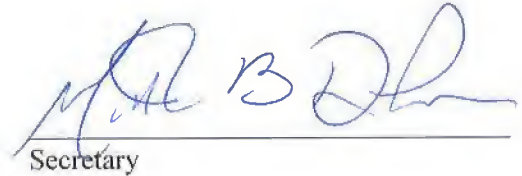
SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 14-1074Recommended for Approval

Respectfully submitted,

 -Bm
Chairman


Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.